



ScamAware

Awareness Through Information Sharing

Incidents/Articles of Note:

- Virginia State Police Warns of Phone Scam Impersonating Police Personnel
- Hanover Authorities Warn of 'Ring' Phishing Attack, Scam Emails
- "Check Washing" Is on the Rise in Virginia
- Avoid Scammers Trying to Profit From a Deadly Tornado
- Thinking About Home Renovations? VA Regulators Warning of Driveway Paving Scam
- Colonial Heights Police Searching for Suspect After \$14,700 Check Fraud at Truist Bank
- Better Business Bureau Warns of Online Marketplace Scams
- Scammers Use AI to Enhance Their Family Emergency Schemes
- Is It Really the IRS?
- Scammy Behavior Is on the Rise: Don't Get Caught!

This is an [open-source](#) product. Redistribution is encouraged.

- Tools and Resources -



Resource | FTC

Online Privacy and Security

Understanding online privacy, how to protect your devices from hackers and threats, and how to avoid common online scams.

[View Resource](#)



Article | OCC

Fraud Resources

Through its regulatory oversight of national banks, the OCC works to implement legislation designed to detect, identify, and prevent financial crimes and fraud. You can play a role as well by reporting crimes and fraudulent activities, filing complaints with the appropriate agency, and learning more about consumer fraud.

[View Resources](#)



View Virginia Fusion Center Homepage

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Observe Suspicious Activity?

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Useful Links

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[Report SAR](#)

[Shield Homepage](#)

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[All Products](#)

The opinions or conclusions of the authors reflected in the open source articles and resources is not endorsed and/or does not necessarily reflect the opinion of the Virginia Fusion Center. The sources have been selected to provide you with event information to highlight available resources designed to improve public safety and reduce the probability of becoming a victim of a crime.
